

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
March 29, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 2:00 p.m., March 29, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3 (attended telephonically), Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain. Supervisor Kunasek attended the meeting telephonically and his presence was verified by the Clerk.

**CHAIRMAN'S PREROGATIVE**

Chairman Stapley recognized and introduced Arizona State Representatives Steve Gallardo and Meg Burton-Cahill who were present in the audience.

**LEGISLATIVE APPOINTMENT**

Item: Nominate and vote to appoint a person, from the names forwarded from a meeting of the District 17 Precinct Committeemen, to fill the vacancy in the Senate in Legislative District 17. The vacancy is due to the resignation of Senator Harry Mitchell. If an appointment is made, the Board directs the Clerk of the Board to send the documents regarding this action to the appropriate state offices for notification purposes. (ADM682)

Chairman Stapley reported on a letter he received from State Senator Harry E. Mitchell giving notice of his resignation effective March 23<sup>rd</sup> and for which the Board must appoint a replacement to represent District 17. The Arizona Democratic Party nominated the following individuals to fill the vacancy: He said he believed that all of the Board Members had been able to meet with each candidate.

- State Representative Margaret (Meg) J. Burton-Cahill
- Mr. Edward Z. Ableser
- Ms. Sharon S. Doyle

Supervisor Brock commented on the caliber of all three candidates submitted for consideration and recognized that the choice would be a difficult one for the Board to make since it was evident that any of the three candidates would be excellent representatives for their district.

Supervisor Brock asked that Edward Ableser be considered for the appointment at this time. Supervisor Kunasek seconded the motion and the Chairman called for discussion.

Supervisor Wilcox mentioned the County's tradition of having the Supervisor having the greater part of the legislative district in their supervisorial district make the determination, which in this case is Supervisor Brock's Supervisorial District 1, and said she would support Mr. Ableser's nomination. Supervisors Wilson and Stapley congratulated all three candidates for their willingness to serve the citizens and encouraged the two not receiving today's appointment to maintain their interest in pursuing public offices in the future.

Motion carried unanimously (5-0).

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**BUDGET PRESENTATION – WITHDRAWN**

Presentation of the Budget for the Maricopa County Regional School District #509  
Dr. Sandra Dowling, Maricopa County Superintendent of Schools  
Shawn McCollough, Superintendent, Regional School District #509  
Steve Zimmerman, Deputy. Superintendent, Regional School District #509

This item was not heard; it may be rescheduled at another time.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board